# MINUTES YOUTH ADVISORY COMMISSION CITY OF MILPITAS

**Minutes:** Meeting of the Youth Advisory Commission (YAC)

**Date of Meeting:** Thursday, September 8, 2016

Place of Meeting: Milpitas Sports Center, Conference Room

1325 E. Calaveras Blvd.

Vice-Chair King called the meeting to order at 7:05pm

**A. Roll Call** Committee Members Present:

Sabina King, Alan Pham, Jashandeep Chahal, Claire Sern, Crystal Tran,

Christie Maly, Claudia Wang, Ravit Sharma

Committee Member Alternates Present: Emerald Gilana and Madeline Cacao

Committee Members Absent:

Sahil Sandhu (excused) Jenna Zarbis (excused) Amanda Jimenez

(excused)

City Staff Present:

Program Coordinator, Andrew Mendes

City Council Liaison Present:

None

**B. Seating of Alternates** Madeline Cacao for Sahil Sandhu

**C. Pledge of Allegiance** Vice Chair King led the Commission in the Pledge of

Allegiance.

**D. Approval of Agenda** Motion to approve the Agenda for September 9, 2016.

M/S: Chahal/Pham Ayes: All

**E. Approval of Minutes** Motion to approve the Minutes dated August 11, 2016.

M/S: Chahal/Maly Ayes: All

### F. Announcements/Correspondence –

- 1. Staff Liaison Mendes announced one new Commissioner (Alternate #4) will begin in September.
- 2. Staff Liaison Mendes announced volunteering events for the upcoming term.

#### **G.** Public Forum

None

#### H. New Business

#### 1. Election of Chair and Vice Chair for the 2016-2017 term

Chair nominations: Commissioner King and Commissioner Chahal A silent ballot vote was conducted and Commissioner King won the vote. Commissioner King will assume the role of Chair for the 2016-2017 term.

Vice-Chair nominations: Commissioner Chahal and Commissioner Pham A silent ballot vote was conducted and Commissioner Chahal won the vote. Commissioner Chahal will assume the role of Vice-Chair for the 2016-2017 term.

#### I. Old Business

#### 1. 2015-2016 Work Plan Review:

Commissioners reported research that they had conducted on potential Work Plan projects. Commissioners discussed the framework for a rough draft of the 2016-2017 Work Plan. At the October meeting, Commissioners will vote on a draft to send to City Council.

#### J. City Council Liaison Report

None

## K. Future Agenda Items

- 1. Brown Act
- 2. Issues facing teens

## L. Adjournment

There being no further business, Vice-Chair King adjourned the meeting at 8:19pm

Respectfully Submitted,

Andrew Mendes Program Coordinator